

LOS ANGELES COUNTY COMMISSION ON HIV

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While not required of meeting participants, signing-in constitutes public notice of attendance. Presence at meetings is recorded solely based on sign-in sheets, and not signing-in constitutes absence for Commission members. Only members of the Commission on HIV are accorded voting privileges, thus Commissioners who have not signed in cannot vote. Sign-in sheets are available upon request.

JOINT PUBLIC POLICY (JPP) COMMITTEE MEETING MINUTES

March 17, 2010



MEMBERS PRESENT	MEMBERS ABSENT	PUBLIC	HIV EPI AND OAPP STAFF	COMM STAFF/ CONSULTANTS
Lee Kochems, Co-Chair	Whitney Engeran-Cordova, Co-Chair	Miki Jackson	Elizabeth Escobedo	Julie Cross
Kyle Baker	Jim Chud	Terry Smith		Jane Nachazel
Carrie Broadus	Ron Osorio			Craig Vincent-Jones
Jeffrey Goodman	Chris Villa			Nicole Werner
Stephen Simon				
Kathy Watt				

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- 1) **Agenda**: Joint Public Policy (JPP) Committee Agenda, 3/17/2010
- 2) Minutes: Joint Public Policy (JPP) Committee Meeting Minutes, 1/20/2010
- 3) Legislation: AB 52: Portantino: Umbilical Cord Blood Collection Program, 12/2/2008
- 4) Legislation: AB 562: Cook: Health care coverage: report of claim information, 2/25/2009
- 5) Legislation: AB 664: Skinner: Workers compensation: hospital employees: presumption, 2/25/2009
- 6) Legislation: AB 1044: Jones: Continuing care retirement communities, 2/27/2009
- 7) **Legislation**: AB 1076: Jones: Medi-Cal, 2/27/2009
- 8) Legislation: AB 1262: Audra Strickland: Sales and use taxes: exemptions: charitable organizations, 2/27/2009
- 9) **Legislation**: AB 1682: Torres: State and local law enforcement records: arrested individual and victim: disclosure change from address to city of residence, 1/26/2010
- 10) **Legislation**: AB 1694: Beall: Alcohol-Related Services Program, 1/26/2010
- 11) **Legislation**: AB 1701: Chesbro: Hypodermic needles and syringes, 2/1/2010
- 12) Legislation: AB 1858: Blumenfield/Monning: Bloodborne disease prevention: sterile syringes and needles, 2/12/2010
- 13) **Legislation**: AB 1864: Audra Strickland/Galgiani: Medi-Cal: HIV drug treatment: developmental services: provider reimbursement, 2/12/2010
- 14) **Legislation**: AB 1868: Jones: Disability reform: insurance, 2/12/2010
- 15) Legislation: AB 1966: Fletcher: Medi-Cal: federally qualified health centers and rural health clinics: obstetrics, 2/17/2010
- 16) Legislation: AB 2091: Conway: Public agency records: information security: disclosure exemption, 2/18/2010
- 17) Legislation: AB 2110: De La Torre: Disability insurance: premium payments: grace periods, 2/18/2010
- 18) Legislation: AB 2590: Bonnie Lowenthal: AIDS healthcare: AIDS testing: disclosure of results, 2/19/2010
- 19) **Legislation**: AB 2645: Chesbro: Mental health: skilled nursing facilities: reimbursement rate, 2/19/2010
- 20) **Legislation**: AB 2762: Committee on Housing/Community Development: Housing and community development: housing omnibus bill, *2/23/2010*
- 21) **Legislation**: AJR 13: Ammiano: Joint resolution: blood donation(s), 4/2/2009
- 22) **Legislation**: AJR 17: Swanson: Joint resolution: HIV/AIDS health disparities, 5/5/2009
- 23) **Legislation**: SB 227: Alquist: Health care coverage: MRMIP (Major Risk), 2/23/2009
- 24) Legislation: SB 810: Leno: The California Universal Health Care Act, 2/27/2009
- 25) Legislation: SB 1029: Yee: HIV and Hepatitis prevention: sterile syringes, 2/12/2010
- 26) **Legislation**: SB 1069: Pavley/Fletcher: Additional medical authority for Physician Assistants (PAs), 2/27/2010
- 27) **Legislation**: SB 1169: Alan Lowenthal: Health care coverage: mental health care claims: prior authorization: mental health, 2/18/2010
- 28) Legislation: SJR 14: Mark Leno: Joint resolution: use of marijuana for medical purposes, 6/8/2009
- 29) **Matrix**: Public Policy Issues Docket (2009-2010), 2/22/2010

1. **CALL TO ORDER**: Mr. Kochems called the meeting to order at 1:55 pm.

2. APPROVAL OF AGENDA:

MOTION #1: Approve the Agenda Order, as presented (Passed by Consensus).

3. APPROVAL OF MEETING MINUTES:

MOTION #2: Approve the 1/20/2010 Joint Public Policy (JPP) Committee Meeting Minutes, as presented (*Passed by Consensus*).

- 4. **PUBLIC COMMENT, NON-AGENDIZED**: There were no comments.
- 5. **COMMITTEE COMMENT, NON-AGENDIZED**: There were no comments.

6. CO-CHAIRS' REPORT:

- JPP was charged at the March Commission meeting with initiating an Ad Hoc Committee to develop a response to the Legislative Analyst Office report on surveillance and the subsequent response to it by the Office of AIDS.
- The Ad Hoc Committee held a conference call over the weekend. A letter is being drafted which is planned as a joint response from the Commission and the Department of Public Health. It was expected to be finalized by early the following week.

7. PUBLIC POLICY ISSUES DOCKET:

A. Review of 2010 Pending Legislation:

- Mr. Kochems said AB 1150 and SB 238 were removed from the docket as JPP previously has not considered them.
- Mr. Vincent-Jones noted JPP legislative positions are: oppose, support, postpone, watch (identified interest) and no action (possible interest). All can be amended, e.g., support preferably with, or only with, a particular amendment.
- Recommended positions will be presented for approval/consideration to the Commission on April 8, 2010 as follows:

Pri	iority*	State Legislation	Author(s)	Subject Matter/Topic(s)	Recommended Position
	•	AB 52	Portantino	Umbilical Cord Blood Collection Program	Support: Enhances availability of stem cells for transplant and research.
	•	AB 562	Cook	Health care coverage: report of claim information	Oppose: Allows employers with 50 or more employees to request aggregate insurance claim cost data and coded cost/service data for those with \$15,000+ claims in last 12 months.
	•	AB 664	Skinner	Workers compensation: hospital employees: presumption	Support: Expands Workers' Compensation for hospital employees for bloodborne infections, neck or back impairment, or MRSA.
	•	AB 1044	Jones	Continuing care retirement communities	No action: Defer for later discussion on relevance to housing for aging PWH.
	•	AB 1076	Jones	Medi-Cal	Postpone: Review new language as available.
	•	AB 1262	Audra Strickland	Sales and use taxes: exemptions: charitable organizations	Watch: Reduces taxes collected unknown amount. Large charities like Goodwill already exempt. County opposes tax cuts.
	•	AB 1682	Torres	State and local law enforcement records: arrested individual/victim: disclosure change from address to resident city	Eliminate from docket: Not HIV-relevant.
*	•	AB 1694	Beall	Alcohol-Related Services Program	Support: Increases alcohol seller fees to fund alcohol abuse programs including to PWHIV
		AB 1701	Chesbro	Hypodermic needles and syringes	Support if amended to reflect SB 1029
*	•	AB 1858	Blumenfield /Monning	Bloodborne disease prevention: sterile	Support: Lifts 2010 sunset; expands from 10 to 30 syringes that can be furnished/possessed.

					Commonion to SP 1020
*		AB 1864	Audra	syringes and needles	Companion to SB 1029.
*	•	AB 1864		Medi-Cal: HIV drug	Support: Ensures HIV drug treatment and
			Strickland/	treatment: developmental	developmental services provider
			Galgiani	services: provider reimbursement	reimbursement if budget not passed or
*	•	AB 1868	Tanas		deficiency in Medi-Cal budget.
*	•	AB 1808	Jones	Disability reform:	Support: Prohibits discretionary clauses used
*		AB 1966	Eletekan	insurance	to limit eligibility or interpret policy terms. Support: Allows Medi-Cal fee-for-service
_	-	AB 1900	Fletcher	Medi-Cal: federally	reimbursement to FQHCs and RHCs for
				qualified health centers (FQHC) and rural health	
				clinics (RHC): obstetrics	inpatient obstetrical services.
	•	AB 2091	Conway	Public agency records:	Eliminate from docket: Not HIV-relevant.
	-	Ab 2091	Collway	information security:	Eliminate from docket. Not HIV-relevant.
*		AB 2110	De La Torre	disclosure exemption Disability insurance:	Support: Extends non-weekly premium
^	-	AB 2110	De La Tolle		
\vdash	•	AB 2590	Bonnie	premiums: grace periods AIDS healthcare: AIDS	minimum grace period to 50 days. Watch: Designed to increase opt-in State
	-	AD 2390	Lowenthal	testing: disclosure of	contracted disease management by opening
			Lowellulai	results	contracted disease management by opening contractor access to HIV test results. Agencies
				Toourto	sending questions on bill to Medi-Cal.
		AB 2645	Chesbro	Mental health: skilled	Watch: Freezes SNF rate at 7/1/2009
		AB 2043	Chestro	nursing facilities (SNF):	consistent with nursing homes. Ask DMH for
				reimbursement rate	recommendations. County likely to support.
		AB 2762	Comm. on	Housing and community	Watch: Potential for expanding affordable
		AB 2702	Housing/	development: housing	housing. Get more information.
			Community	omnibus bill	nousing. Set more information.
			Develop.		
	•	AJR 13	Ammiano	Joint resolution: blood	Support: Requests President encourage HHS
				donation(s)	to remove blood donation restrictions on gay,
					bisexual, transgender and heterosexual men.
	•	AJR 17	Swanson	Joint resolution:	Support: Urges President and HHS to take
				HIV/AIDS health	specific actions to reduce HIV/AIDS health
				disparities	disparities.
*	•	SB 227	Alquist	Health care coverage:	Support: Increases funding, coverage and
			1	MRMIP (Major Risk)	availability of MRMIP. Consistent with JPP
					position last year.
*		SB 810	Leno	The California Universal	Support: Single-payer, universal care plan.
				Health Care Act	Has been passed and vetoed for three years.
*	•	SB 1029	Yee	HIV and Hepatitis	Support: Lifts 2010 sunset; expands from 10
				prevention: sterile	to 30 syringes that can be furnished/possessed.
				syringes	Companion to AB 1858.
*		SB 1069	Pavley/	Additional medical	Support: Allows PAs to do more routine
			Fletcher	authority for Physician	medical duties under physician supervision.
				Assistants (PAs)	
*		SB 1169	Alan	Health care coverage:	Support: Supports access by tracking claims
			Lowenthal	mental health care claims:	and requiring physical and mental health
				prior authorization:	treatment standard parity. Similar to vetoed
				mental health	AB 244 supported by JPP.
*	•	SJR 14	Mark Leno	Joint resolution: use of	Support: Urges end to federal raids and
				marijuana for medical	creation of medical marijuana policy.
				purposes	Consistent with past JPP position.

^{*} The Committee recommends those bills identified with a★as high-priority legislation to emphasize in the upcoming year.

8. **STATE BUDGET**: This item postponed.

- 9. **HEALTH REFORM**: This item postponed.
- 10. HIV SURVEILLANCE: This item postponed.
- 11. WORK PLAN: This item postponed.
- 12. **ANNOUNCEMENTS**: There were no announcements.
- 13. **ADJOURNMENT**: The meeting adjourned at 4:45 pm. Co-Chair elections and an update on HIV and County jails by Carlos Vega-Matos, Office of AIDS Programs and Planning, are planned for the April meeting.